

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007115

FILED
Jan 13, 2012
Secretary of State

Entity Name: FIFTH AVENUE PLACE CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

55 N.E. FIFTH AVE.
SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 N.E. FIFTH AVE.
SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0535549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, CALVIN
55 N.E. FIFTH AVE.
SUITE 401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HADDAD, CALVIN
Address: 55 N.E. FIFTH AVE., SUITE 401
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CALVIN HADDAD

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date